



Yucca Fire Department

Special Meeting Minutes

April 30, 2020

The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. § 38-431.03(A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board members or other participants may attend by telephonic conference. The following topics and any variables there to, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

Call to order: 3:00

**Roll call of Officers: Chairman Karon Lamkin, Board Clerk Terry Underhill (by phone),
Richard Knowles Board Member**

Pledge of Allegiance: Karon Lamkin

Approval of Previous Meetings' Minutes: N/A

Agenda item: Received records request per Arizona Attorney General office.

Plan of action: To gather all materials as requested and meet again on May 13, 2020 at 10 AM.

ADJOURNMENT: 3:24 PM

I, William Leflet; Fire Chief of the Yucca Fire District, do hereby swear that I posted the following minutes at the District's Fire Station #1 on Frontage Rd. R-Burger Joint, the water tower bulletin board and the Yucca Fire Dept. web site www.yuccafire.com.